

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031903

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: FRENCH QUARTER HOLDINGS, INC.

## Current Principal Place of Business:

1200 POST OAK BLVD  
1909  
HOUSTON, TX 77056 US

## New Principal Place of Business:

1001 FANNIN STREET  
630  
HOUSTON, TX 77002 US

## Current Mailing Address:

ACCOUNTING DEPT  
600 DEL LAGO BLVD  
MONTGOMERY, TX 77356 US

## New Mailing Address:

FEI Number: 58-2235587      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: KAUFMAN, MICHAEL  
Address: ACCOUNTING DEPT, 600 DEL LAGO BLVD  
City-St-Zip: MONTGOMERY, TX 77356

Title: P ( ) Delete  
Name: BEN-ZUR, RAANAN G  
Address: 1200 POST OAK BLVD, #1909  
City-St-Zip: HOUSTON, TX 77056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BEN-ZUR, RAANAN G  
Address: 1001 FANNIN STREET, SUITE 630  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KAUFMAN

S

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date